

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, January 24, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. January 10, 2005

PRESENTATION OF RESOLUTION NO. 04-3108 (Recognizing Cliff Woodbury for his Community Service to the Village of Barrington)

PRESENTATION: SWEARING IN OF TWO POLICE OFFICERS

- a. Chad Streff
- b. Doug Kluth

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Have a Heart Joint Food Drive - February 12, 2005
- b. Proclamation – Catholic Schools Week – January 30 – February 4, 2005
- c. All Other Reports will be oral.

2. STAFF REPORTS:

- a. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**
Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.
- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**
 - *a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-14; 876-913 Hampstead Court - Barrington Court (Planned Development Amendment)
 - *b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 04-32; 617 West Main Street; PepsiCo/ Quaker Oats
 - *c. MOTION:** Authorization to proceed with the hiring of a Full Time Executive Assistant in the Police Department to be hired four weeks prior to retirement of the individual currently holding this position, Nancy Machain, based on the following parameter: meets the qualifications of the position as outlined in the Village of Barrington Job Description for Executive Assistant dated January 2005 and subject to a Starting Salary Range of \$35,635-\$42,700.
 - *d. MOTION:** Authorization to proceed with the transition of Joe Jenkot from a temporary part-time Building Inspector, effective February 23, 2005, with a work schedule that on average shall not exceed 28 hours/ week.
 - *e. RESOLUTION #05-** : Regarding Master Agreement for Maintenance and Apportionment of Energy Costs for Traffic Control Devices Located on State Highways Within or Near Barrington
 - *f. RESOLUTION #05-** : Authorizing Execution of a Contract for the Purchase of One (1), New 2005 Ford Expedition, 4x4, 4-Door, Special Service Vehicle
 - *g. RESOLUTION #05-** : Authorizing and Approving an Award of Contract to Alexander Chemical Corporation

6. NEW BUSINESS.

- a. **BOARDS AND COMMISSIONS – APPOINTMENTS**
MOTION to Consent to the Appointment of:
 - i. **Kliff Shinn**, Emergency Telephone Board, Term Ending December 31, 2006
- b. **BOARDS AND COMMISSIONS – RE-APPOINTMENTS**
MOTION to Consent to the Re-Appointment of:
 - i. **Jeanne Kelley**, Ethics Board, Term Ending December 31, 2007
 - ii. **Jeannine Moore**, Ethics Board, Term Ending December 31, 2007
 - iii. **Peg Moston**, Zoning Board of Appeals, Term Ending December 31, 2009
 - iv. **Thomas Long**, Emergency Telephone Board, Term Ending December 31, 2006
 - v. **Terry Dietz**, Electrical Commission, Term Ending December 31, 2005
 - vi. **Jim Arie**, Electrical Commission, Term Ending December 31, 2005
- c. **RESOLUTION #05-** : ARC 04-32; PepsiCo/ Quaker Oats – 617 West Main Street (Certificate of Approval)

- d. **ORDINANCE #05-** : Amending a Rezoning and Residential Planned Development Ordinance (PC 04-14 Barrington Court Residential Planned Development, Commonly Known as 876-913 Hampstead Court, Barrington, Illinois)

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 1/24/05 - \$ 204,918.18 (2004 General)
- b. Warrants' List – 1/24/05 - \$ 73.75 (2004 Seyfarth Shaw)
- c. Warrants' List – 1/24/05 - \$ 23,908.15 (2004 ComEd)
- d. Warrants' List – 1/24/05 - \$ 141,568.32 (2005 General)
- e. Warrants' List – 1/24/05 - \$ 5,282.31 (2005 Harris Bank)
- f. Warrants' List – 1/24/05 - \$ 104,711.98 (Intergovernmental Personnel Benefit Cooperative)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.